

# FORM LM-30

## LABOR ORGANIZATION OFFICER AND EMPLOYEE REPORT

Form approved  
Office of Management  
and Budget  
No. 1215-0188  
Expires 11-30-2006

This report is mandatory under P.L. 86-257, as amended. Failure to comply may result in criminal prosecution, fines, or civil penalties as provided by 29 U.S.C 439 or 440.

For Official Use Only

READ THE INSTRUCTIONS CAREFULLY BEFORE PREPARING THIS REPORT.

1. File Number U - <input type="text"/> <u>003-111</u> <u>13147</u>	2. Fiscal Year Covered From: <input type="text"/> <u>01</u> / <input type="text"/> <u>01</u> / <input type="text"/> <u>04</u> Through: <input type="text"/> <u>12</u> / <input type="text"/> <u>31</u> / <input type="text"/> <u>04</u>
3. Name and address of person filing. Name <input type="text"/> <u>Toby</u> <input type="text"/> <u>L</u> <input type="text"/> <u>Lamb</u> P.O. Box, Bldg., Room No., if any <input type="text"/> Street <input type="text"/> <u>532 S. Claymont St</u> City <input type="text"/> <u>Wilmington</u> State <input type="text"/> <u>DE</u> ZIP Code + 4 <input type="text"/> <u>19801</u>	4. Name, file number, and address of labor organization. Name <input type="text"/> <u>Local 199 Laborers INT'L UNION of</u> <u>North America</u> <u>AFL-CIO</u> Labor Organization File Number <input type="text"/> <u>003-111</u> P.O. Box, Building and Room Number, if any <input type="text"/> Street <input type="text"/> <u>532 S. Claymont St</u> City <input type="text"/> <u>Wilmington</u> State <input type="text"/> <u>DE</u> ZIP Code + 4 <input type="text"/> <u>19801</u>
5. Position in labor organization. <input type="text"/> <u>Executive Board Member</u>	

Enter appropriate data below if, during the past fiscal year, you or your spouse or minor child directly or indirectly had any of the following interests (except as specified in the exclusions set forth in the instructions):

A. Held an interest in, engaged in transactions (including loans) with, or derived income or other economic benefit of monetary value from an employer whose employees your organization represents or is actively seeking to represent.	
6. Name and address of Employer (including trade name, if any). Name <input type="text"/> Trade Name, if any: <input type="text"/> P.O. Box, Bldg., Room No., if any <input type="text"/> Street <input type="text"/> City <input type="text"/> State <input type="text"/> ZIP Code + 4 <input type="text"/>	7.a. Nature of Interest, Transaction, or Income. <input type="text"/> 7.b. Amount. <input type="text"/>

Signature

15. Signature and verification. The undersigned declares, under penalty of Perjury and other applicable penalties of the law, that all of the information submitted in this report (including the information contained in any accompanying documents), has been examined by the signatory and is, to the best of the undersigned's knowledge and belief, true, correct, and complete. (See the section on penalties in the instructions.)

Signed

Toby Lamb

On

8-15-05

Date

(302) 654-0338

Telephone Number

Name of Person Filing

Toby Lamb

File Number U-

003-111

B. Held an interest in or derived income or economic benefit with monetary value from a business (1) a substantial part of which consists of buying from, selling or leasing to, or otherwise dealing with the business of an employer whose employees your labor organization represents or is actively seeking to represent, or (2) any part of which consists of buying from or selling or leasing directly or indirectly to, or otherwise dealing with your labor organization or with a trust in which your labor organization is interested.

8. Name and address of Business (including trade name, if any).

Name Laborers Local 199 Training &amp; Apprentice Fund

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street 650 Naamans Rd Ste 303

City Claymont

State DE ZIP Code + 4 19703

9. Business deals with:



a. Labor Organization



b. Trust



c. Employer

10. If 9.b. or 9.c. is checked give trust or employer's name.

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

11.a. Nature of such dealing.

Expenses Advanced for Attending  
Mtg (See Attached)

11.b. Approximate dollar value of such dealing.

\$1,567.20

12.a. Nature of interest held or income received.

12.b. Amount.

C. Received from any employer (other than an employer covered under parts A and B above) or from any labor relations consultant to an employer any payment of money or other thing of value.

13.a. Name and address of Employer or Labor Relations Consultant (including trade name, if any).

Name

Trade Name, if any:

P.O. Box, Bldg., Room No., if any

Street

City

State ZIP Code + 4

14.a. Nature of payment.

13.b. Is the Business an Employer ☐ or Consultant ☐ ?

14.b. Amount of payment.

**LABORERS LOCAL 199**  
**LM-30 REPORTING**  
**Toby Lamb**  
**2004**

<b>FUND</b>	<b>DATE PAID</b>	<b>ALLOCATED COST</b>	<b>DESCRIPTION OF BENEFIT</b>
Training & Apprenticeship	05/04/04	867.50	Illinois Conference Expenses - 6/04
Training & Apprenticeship	05/11/04	301.50	Atlantic City Conference Epenses - 6/04
Training & Apprenticeship	08/30/04	398.20	San Francisco Conference - 10/04